



EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Thursday, December 18, 2008

8:30 AM to 9:30 AM

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814	DeKoven Entertainment 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210
Commissioner Elaine Suranie 623 Maltman Avenue Los Angeles, CA 90026	Commissioner Elmy Bermejo 484 38 th Avenue San Francisco, CA 94121
Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605	
Members of the public may attend the teleconference meeting of the Commission at the locations listed above.	

Meeting Notice and Agenda

Lindy DeKoven, Chairperson

- | | | |
|----------------|--|---------------------------|
| 8:30 AM | I. Welcome and Roll Call

II. Plan Agenda for January 28, 2009 Commission Meeting
(See proposed agenda next page) |

ACTION |
| 9:30 AM | III. Adjournment |

ACTION |

Proposed Agenda for Commission Meeting

January 28, 2009 ♦ Sacramento, CA

8:00 – 9:30 AM - Breakfast Reception

10 AM to 3 PM - Business Meeting

8 AM	Breakfast Reception with Women Legislators	
10 AM	Welcome and Roll Call, Establish Quorum	
	Review and Confirm Agenda	
	Approve Minutes of October 15, 2008 and October 29, 2008 Commission Meetings	<i>ACTION</i>
	Approve Consent Agenda	
	• Co-Sponsor CA Working Families Policy Summit	<i>ACTION</i>
	Standing Reports	
	• Chairperson	
	• Executive Director	
	• Legislative Director	
	• Priority Legislation 2009	<i>ACTION</i>
	• Attorney General Liaison	
	• Commissioner Special Items	
	LUNCH	
	Special Order: Suggested Topic Native American Women	
	Old Business	
	• Public Policy Agenda	<i>ACTION</i>
	New Business	
	• Appointment to the State Advisory Committee on Sexual Assault Victims Services	<i>ACTION</i>
	• Future Meeting Dates	<i>ACTION</i>
	Public Comment – Including Matters Not on the Agenda	
3 PM	Adjournment	

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information,
assistance and/or requests for accessibility accommodations.